



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, SEPTEMBER 8, 2004

**Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Interview of applicant for a vacancy on the Public Arts Commission.
2. Consideration of entering into a contract with Honeywell International to implement an energy conservation plan.
3. Discussion of authorization to enter into a promissory note, in the amount of \$3,700,847 by the Cathedral City Redevelopment Agency in favor of the City of Cathedral City or forgive the loan amount all together.
4. Status report regarding the General Fund balance.
5. Status report regarding street sweeping program and report on cost of signs.
6. Review of September 8, 2004 City Council Redevelopment Agency Board agendas.
7. City Council/staff reports and inquiries of new or ongoing projects.
8. Closed session urgency items.

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**CC/RDA MEETING:
CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 1
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipino, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages and Injunctive Relief Demand for Jury Trial

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5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 68307 East Palm Canyon Drive – Heilig Meyers Building
Negotiating Parties: Redevelopment Agency & Nothwest KIA Megastores (Lessee) and Development Management Group, Brittany West and Resort Destinations Group
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property

- 6 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive; APN #'s 687-207-005 (Sousa) and 687-223-016 (Sanchez)
Negotiating Parties: Redevelopment Agency and BCN Developments, Inc.
Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez
Under Negotiation: Disposition of Property

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Whitewater Neighborhood: 680-393-001; 680-404-001-006,008; 680-393-008; 680-393-007; 680-394-004; 680-405-002 (**Moreno Road, Ocotillo Road, Via De Anza and Ortega Road**)
Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Donald & Byers, Lillian Dempsey; Robert Jacobs; Ernest & Hamby, Patricia Pearson; Peter Zarenejad; Jose Torres; Helen Gallucci; Jesus Razura
Under Negotiation: Property Acquisition

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MINUTES

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, August 11th, 2004.

PRESENTATIONS AND PROCLAMATIONS

- Proclamation declaring the week of September 17 – 19th as Constitution week.
- Proclamation celebrating the Coachella Valley Mexican American Chamber of Commerce 2004 Heritage Awards.
- Certificate of appreciation to Officer Gabriella Mendoza for her years of dedication and service to the City of Cathedral City, and the Palm Springs Unified School District as the Cathedral City Police Department's DARE Officer/Representative.

CONSENT AGENDA

1. Receive and file demands in the aggregate amount of \$10,663,177 for the month of July, 2004.
2. Adoption of proposed resolution of the City Council for the City of Cathedral City opposing proposition 68 also known as "Gaming Revenue Act of 2004".
3. Adoption of proposed League of California Cities request for support of proposition 1A also known as proposition 65.
4. Authorization to purchase mobile incident command post with Homeland Security grant funds, in an amount not to exceed \$86,659.27
5. Tract 29742-1: Approval of final tract map: located on the west side of PUD 01-09 Cimarron Cove Partners, LLC: Subdivider)
6. Tract 31675: Approval of final tract map and other related actions: located south of Rosemont Avenue, between Date Palm Drive and San Eljay; Millwood Construction Co., Subdivider.
7. Proposed ordinance of the City Council for the City of Cathedral City, amending the Cathedral City Municipal Code to repeal Chapter 8.36 "Swimming Pools". (2nd Reading)
8. Approval of a service provider agreement with MuniFinancial to assist in the formation of the proposed Landau Homes (Phases 2 thru 4) Landscape and Lighting District No. 18. (LLD No. 18)

PUBLIC HEARINGS

9. Proposed re-finance of multi-family housing revenue bonds by California Statewide Communities Development Authority (CSCDA) for Park David Apartments (240 affordable senior units).

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LEGISLATIVE ACTION(S)

10. Appointment of a member to fill the remainder of a term expiring June 30, 2005 on the Public Arts Commission.
11. Receive report and recommendations regarding Honeywell International Downtown Energy Savings proposal. (**Report for this item will be included under separate cover**)
12. Authorization to purchase the asphalt zipper model AZ300 utilizing AB939 funds in an amount not to exceed \$61,000.
13. Approval of resolution of the City Council for the City of Cathedral City, authorizing the submittal of an application to the California State Department of Housing and Community Development for rehabilitation loans for owner-occupants within the Dreams Homes Neighborhood and the Outpost area streets who meet requirements under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.
14. Authorization to purchase ten vehicles for the Police Department with budgeted funds from Palm Springs Ford.
15. Approve use of Police/Fire facility funds to allow repairs to fire Station 411, located at 36913 Date Palm Drive.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, September 22TH, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City